2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021227

US

Entity Name: GUAGUANCO, LLC

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8000 SW 117 AVE

201

MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

P.O. BOX 830757 MIAMI, FL 33283

FEI Number: 20-4830072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAZQUEZ, CARLOS

16624 SW 59TH TERRACE

MIAMI, FL 33193 US

VAZQUEZ, CARLOS

5945 SW 84 AVE

MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 03/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VAZQUEZ, CARLOS

 Address:
 5945 SW 84 AVE

 City-St-Zip:
 MIAMI, FL 33143 US

Title: MGRM

 Name:
 PANCORBO, DARIO

 Address:
 10250 SW 60 STREET

 City-St-Zip:
 MIAMI, FL 33173 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CARLOS VAZQUEZ MGRM 03/16/2011